

Approved as to Form and Legality

Date

Deputy County Counsel

June 26, 2014

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 AUTHORIZES COMPETITIVE CONTRACTING FOR A JAIL
 MANAGEMENT SYSTEM FOR THE MERCER COUNTY
 CORRECTION CENTER PERIOD: AUGUST 1, 2014
 THROUGH JULY 31, 2017

WHEREAS, PL 1999c. 440 amended the Local Public Contracts Law and created a new category of contracting called Competitive Contracting; and,

WHEREAS, 40A:11-4.3(a) requires that in order to initiate competitive contracting, the governing body shall pass a resolution authorizing the use of competitive contracting each time specialized goods or services enumerated in 40A:11-4.1 are desired to be contracted; and,

WHEREAS, 40A:11-4.3(b) requires that the competitive contracting process shall be administered by a purchasing agent qualified pursuant to 40A:11-9, or by legal counsel of the contracting unit, or by an administrator of the contracting unit;

WHEREAS, the County of Mercer seeks to contract for proprietary software for a Jail Management System for the Mercer County Correction Center; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli				X			Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

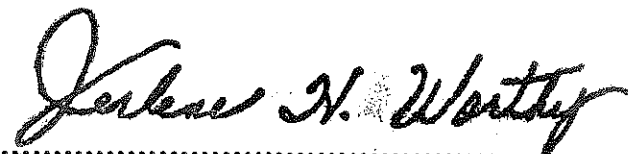
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, said services qualify for competitive contracting pursuant to N.J.S.A.40A:11-4.1.a. (for the purchase or licensing of proprietary computer software designed for contracting unit purposes, which may include hardware intended for use with the proprietary software); and,

BE IT RESOLVED, by the Mercer County Board of Chosen Freeholders that Competitive Contracting be permitted for a Jail Management System at the Mercer County Correction Center; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) copy of this Resolution to the Office of Purchasing.

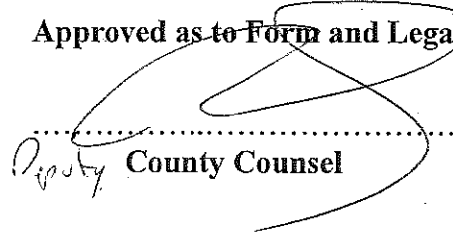


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Clerk to the Board

Approved as to Form and Legality

Date

June 26, 2014



Deputy County Counsel

AMEND RESOLUTION NO. 2013-291,
ADOPTED JUNE 13, 2013 AND AUTHORIZE
COUNTY EXECUTIVE AND CLERK TO THE
BOARD TO EXECUTE AMENDMENT NO. 1
TO THE COMPETITIVE CONTRACT WITH
ALL ACCESS MENTAL HEALTH (AAMH)
FOR CHILDREN'S OUTPATIENT SERVICES.
PERIOD: JULY 1, 2013 THROUGH
DECEMBER 31, 2014 AND INCREASE
AMOUNT BY \$10,000.00 FOR THE
REMAINDER OF 2014, RESULTING IN A
REVISED TOTAL AMOUNT OF \$87,554.50
(COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Competitive Contract with All Access Mental Health, as per N.J.S.A.40A:11-4.1(b)(2), for Mental Health Services, for the provision of All Access Mental Health, to provide children's outpatient services, in the amount of \$77,554.50.00 (County funds) for the period of July 1, 2013 through December 31, 2014, as per Resolution No. 2013-291, adopted June 13, 2013; and,

WHEREAS, an Amendment (Amendment No 1) is required to the original contract to reflect an increase in the amount of \$10,000.00 increasing the new Contract total to \$87,554.50, as a result of an increase in services by allocating additional County funds; and,

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Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli				X			Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

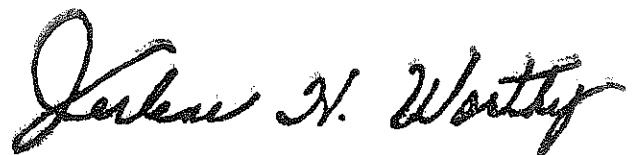
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, funds for this purpose have been approved in the 2013 Mercer County Budget and are contingent upon inclusion in and adoption of the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2013-291, adopted June 13, 2013, be and is hereby amended (Amendment No.1) to increase funds by \$10,000.00 in County funds, resulting in a new Contract total of \$87,554.50, and for an increase in the expected number of clients to be served.
2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 1 to said Competitive Contract.
3. Notice of this Resolution shall be published in The Trenton Times newspaper, Trenton, NJ within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward a certified copy of the executed Amendment (Amendment #1), along with a certified copy of this Resolution to: Vince Haba, Executive Director, All Access Mental Health, 819 Alexander Road, Princeton, New Jersey 08540; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Division of Mental Health.



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Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

June 26, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH MERCER STREET FRIENDS FOR
 THE WFNJ TANF COMMUNITY WORK EXPERIENCE
 PROGRAM AND EDUCATION DIRECTLY RELATED
 TO EMPLOYMENT (CWEP AND EDRTE). TOTAL
 AMOUNT: \$495,000.00. PERIOD: JULY 1, 2014 TO JUNE
 30, 2016 (STATE FUNDS - NO COUNTY FUNDS)

WHEREAS, P.L. 1999, C 440 of the Laws of the State of New Jersey permit the
 use of competitive contracting for specialized goods of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst
 New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for
 competitive contracting, as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved
 competitive contracting for WFNJ Employment Directed Activity Programs, as per
 Resolution No. 2013-574, adopted November 26, 2013; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli				X			Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, Mercer Street Friends, with its principal office located at, 151 Mercer Street, Trenton, New Jersey 08611, was one of thirty-two (32) agencies to respond to the Request for Proposal and their contract proposal falls within the allotted budget amount; and,

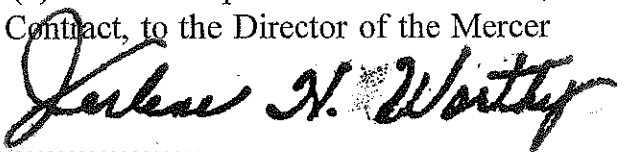
WHEREAS, funds for this purpose are included in the 2014 Mercer County Budget, and are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through competitive contracting; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Mercer Street Friends for the WFNJ TANF Community Work Experience Program and Education Directly Related to Employment (CWEP and EDRTE), in a total amount of \$495,000.00, for the period of July 1, 2014 to June 30, 2016; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Mercer Street Friends for the WFNJ TANF Community Work Experience Program and Education Directly Related to Employment (CWEP and EDRTE), in a total amount of \$495,000.00, for the period of July 1, 2014 to June 30, 2016 (State Funds - No County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Contract, to the Director of the Mercer County One-Stop Career Center.


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Clerk to the Board

Date _____

June 26, 2014

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli				X			Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, Crisis Ministry of Mercer County, Inc., with its principal office located at, 123 East Hanover Street, Trenton, New Jersey 08608, was one of thirty-two (32) agencies to respond to the Request for Proposal and their contract proposal falls within the allotted budget amount; and,

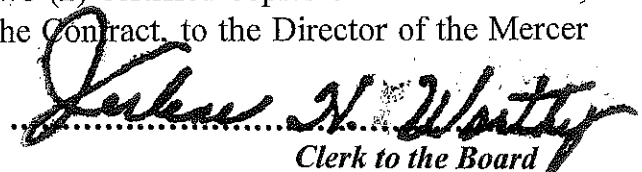
WHEREAS, funds for this purpose are included in the 2014 Mercer County Budget, and are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through competitive contracting; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Crisis Ministry of Mercer County, Inc., for the WFNJ TANF Community Work Experience Program and Job Skills Training Directly Related to Employment (CWEP and JSTDRTE), in a total amount of \$154,000.00, for the period of July 1, 2014 to June 30, 2016; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Crisis Ministry of Mercer County, Inc., for the WFNJ TANF Community Work Experience Program and Job Skills Training Directly Related to Employment (CWEP and JSTDRTE), in a total amount of \$154,000.00, for the period of July 1, 2014 to June 30, 2016 (State Funds - No County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Contract, to the Director of the Mercer County One-Stop Career Center.


Clerk to the Board

Approved as to Form and Legality

Date _____

June 26, 2014

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXECUTE A COMPETITIVE
CONTRACT WITH LATINAS UNIDAS – YWCA
TRENTON FOR THE WFNJ GA/SNAP JOB READINESS
PROGRAM. TOTAL AMOUNT: \$44,800.00. PERIOD:
JULY 1, 2014 TO JUNE 30, 2016 (STATE FUNDS - NO
COUNTY FUNDS)

WHEREAS, P.L. 1999, C 440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, General Assistance and/or Supplemental Nutrition Assistance Program (WFNJ GA/SNAP) are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, as per Resolution No. 2013-574, adopted November 26, 2013; and,

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli				X			Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, Latinas Unidas – YWCA Trenton, with its principal office located at, 140 East Hanover Street, Trenton, New Jersey 08608, was one of thirty-two (32) agencies to respond to the Request for Proposal and their contract proposal falls within the allotted budget amount; and,

WHEREAS, funds for this purpose are included in the 2014 Mercer County Budget, and are contingent upon the inclusion and adoption of the 2015 and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through competitive contracting; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Latinas Unidas – YWCA Trenton for the WFNJ GA/SNAP Job Readiness Program, in a total amount of \$44,800.00, for the period of July 1, 2014 to June 30, 2016; now, therefore,

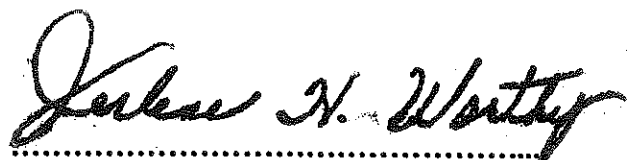
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Latinas Unidas – YWCA Trenton for the WFNJ GA/SNAP Job Readiness Program, in a total amount of \$44,800.00, for the period of July 1, 2014 to June 30, 2016 (State Funds - No County Funds).

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Clerk to the Board

- 3 -

2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Contract, to the Director of the Mercer County One-Stop Career Center.



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Clerk to the Board

Approved as to Form and Legality

Date

June 26, 2014


 Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH LATINAS UNIDAS - YWCA
 TRENTON FOR THE WFNJ TANF COMMUNITY WORK
 EXPERIENCE PROGRAM AND EDUCATION DIRECTLY
 RELATED TO EMPLOYMENT PLUS ENGLISH AS A
 SECOND LANGUAGE (CWEP AND EDRTE + ESL).
 TOTAL AMOUNT: \$110,000.00. PERIOD: JULY 1, 2014
 TO JUNE 30, 2016 (STATE FUNDS - NO COUNTY
 FUNDS)

WHEREAS, P.L. 1999, C 440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, as per Resolution No. 2013-574, adopted November 26, 2013; and,

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 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli				X			Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, Latinas Unidas – YWCA Trenton, with its principal office located at, 140 East Hanover Street, Trenton, New Jersey 08608, was one of thirty-two (32) agencies to respond to the Request for Proposal and their contract proposal falls within the allotted budget amount; and,

WHEREAS, funds for this purpose are included in the 2014 Mercer County Budget, and are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through competitive contracting; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Latinas Unidas – YWCA Trenton for the WFNJ TANF Community Work Experience Program and Education Directly Related to Employment plus English as a Second Language (CWEP and EDRTE + ESL), in a total amount of \$110,000.00, for the period of July 1, 2014 to June 30, 2016; now, therefore,

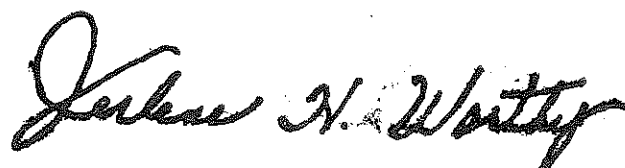
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Latinas Unidas – YWCA Trenton for the WFNJ TANF Community Work Experience Program and Education Directly Related to Employment plus English as a Second Language (CWEP and EDRTE + ESL), in a total amount of \$110,000.00, for the period of July 1, 2014 to June 30, 2016 (State Funds - No County Funds).

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Clerk to the Board

- 3 -

2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Contract, to the Director of the Mercer County One-Stop Career Center.



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Clerk to the Board

Approved as to Form and Legality

Date

June 26, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH LATINAS UNIDAS – YWCA
 TRENTON FOR WFNJ TANF JOB SEARCH PROGRAM.
 TWO-YEAR CONTRACT PERIOD: JULY 1, 2014 TO
 JUNE 30, 2016. TOTAL: \$30,000.00. (STATE FUNDS-NO
 COUNTY FUNDS)

WHEREAS, P.L 1999, C 440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2013-574, adopted November 26, 2014; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli				X			Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, Latinas Unidas – YWCA Trenton with its principal office located at, 140 East Hanover Street, Trenton, New Jersey 08608, was one of thirty-two (32) agencies to respond to the Request for Proposal and their contract proposal falls within the allotted budget amount; and,

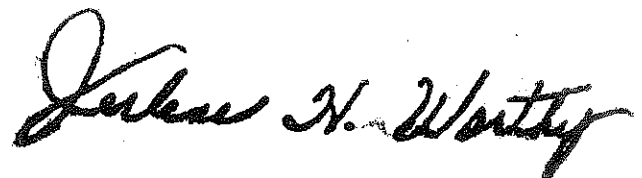
WHEREAS, funds for this purpose in the two (2) year contract amount of \$49,200.00 are contingent upon receipt of Program Year 2014 (July 1, 2014 to June 30, 2015) and Program Year 2015 (July 1, 2015 to June 30, 2016) WorkFirst New Jersey, GA/SNAP allocations from the N.J. Department of Labor and Workforce Development and for inclusion in the Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through competitive contracting; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Latinas Unidas – YWCA Trenton for the WFNJ GA/SNAP Adult Basic Education – General Educational Development Preparation – English as a Second Language (ABE-GED-ESL) Program for a total amount of \$49,200.00 beginning on July 1, 2014, and will cover the two (2) program year period to June 30, 2016; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Latinas Unidas – YWCA Trenton from July 1, 2014 to June 30, 2016; (State Funds-No County Funds); and,
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) certified of this Resolution and two (2) executed copies of the Contract to the Director of the Mercer County One-Stop Career Center.



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Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

June 26, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH LATINAS UNIDAS YWCA
 TRENTON FOR WFNJ GA/SNAP ADULT BASIC
 EDUCATION, GENERAL EDUCATIONAL
 DEVELOPMENT AND ENGLISH AS A SECOND
 LANGUAGE (ABE-GED-ESL) PROGRAM. TWO-YEAR
 CONTRACT TOTAL: \$49,200.00 PERIOD: JULY 1, 2014
 TO JUNE 30, 2016 (STATE FUNDS-NO COUNTY
 FUNDS)

WHEREAS, P.L. 1999, C 440 of the Laws of the State of New Jersey permit the
 use of competitive contracting for specialized goods of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst
 New Jersey, General Assistance and/or Supplemental Nutrition Assistance Program
 (WFNJ GA/SNAP) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1;
 and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved
 competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to
 Resolution No. 2013-574, adopted November 26, 2014; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli				X			Walter	X					✓
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, Latinas Unidas – YWCA Trenton with its principal office located at, 140 East Hanover Street, Trenton, New Jersey 08608, was one of thirty-two (32) agencies to respond to the Request for Proposal and their contract proposal falls within the allotted budget amount; and,

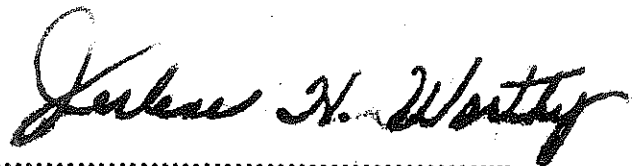
WHEREAS, funds for this purpose in the two (2) year contract amount of \$49,200.00 are contingent upon receipt of Program Year 2014 (July 1, 2014 to June 30, 2015) and Program Year 2015 (July 1, 2015 to June 30, 2016) WorkFirst New Jersey, GA/SNAP allocations from the N.J. Department of Labor and Workforce Development and for inclusion in the Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through competitive contracting; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Latinas Unidas – YWCA Trenton for the WFNJ GA/SNAP Adult Basic Education – General Educational Development Preparation – English as a Second Language (ABE-GED-ESL) Program for a total amount of \$49,200.00 beginning on July 1, 2014, and will cover the two (2) program year period to June 30, 2016; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Latinas Unidas – YWCA Trenton from July 1, 2014 to June 30, 2016; (State Funds-No County Funds); and,
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) certified of this Resolution and two (2) executed copies of the Contract to the Director of the Mercer County One-Stop Career Center.



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Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

June 26, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH UJIMA MINISTRIES, INC., FOR THE
 WFNJ GA/SNAP JOB READINESS PROGRAM. TOTAL
 AMOUNT: \$210,528.00. PERIOD: JULY 1, 2014 TO JUNE
 30, 2016 (STATE FUNDS - NO COUNTY FUNDS)

WHEREAS, P.L. 1999, C 440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, General Assistance and/or Supplemental Nutrition Assistance Program (WFNJ GA/SNAP) are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, as per Resolution No. 2013-574, adopted November 26, 2013; and,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby						
Carabelli				X			Walter					✓	
Cimino	X						Koontz						
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, Ujima Ministries, Inc., with its principal office located at, 1001 Pennington Road, Ewing, New Jersey 08618, was one of thirty-two (32) agencies to respond to the Request for Proposal and their contract proposal falls within the allotted budget amount; and,

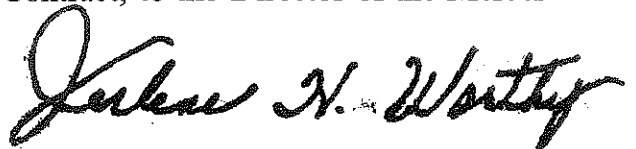
WHEREAS, funds for this purpose are included in the 2014 Mercer County Budget, and are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through competitive contracting; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Ujima Ministries, Inc., for the WFNJ GA/SNAP Job Readiness Program, in a total amount of \$210,528.00, for the period of July 1, 2014 to June 30, 2016; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Ujima Ministries, Inc., for the WFNJ GA/SNAP Job Readiness Program, in a total amount of \$210,528.00, for the period of July 1, 2014 to June 30, 2016 (State Funds - No County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Contract, to the Director of the Mercer County One-Stop Career Center.



.....
Clerk to the Board

Approved as to Form and Legality

Date

June 26, 2014

Deputy County Counsel

AMEND RESOLUTION NO. 2013-11, ADOPTED JANUARY 8, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN & FAMILIES, CHILDREN'S SYSTEM OF CARE FOR THE PROVISION OF ADMINISTRATIVE SERVICES ASSOCIATED WITH THE MERCER COUNTY CHILDREN'S INTERAGENCY COORDINATING COUNCIL (CIACC). PERIOD: JANUARY 1, 2013 THROUGH DECEMBER 31, 2014. AMEND RESOLUTION TO DECREASE AMOUNT BY \$18,618.00 (STATE FUNDS) RESULTING IN A REVISED TOTAL AMOUNT OF \$55,868.00 AND A REVISED CONTRACT PERIOD OF JANUARY 1, 2013 THROUGH JUNE 30, 2014.

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey, Department of Children & Families for the provision of administrative services associated with the Mercer County Children's Interagency Coordinating Council (CIACC) to insure a comprehensive system of care for children and adolescents receiving behavioral health care for the period of January 1, 2013 through December 31, 2014, as per Resolution No. 2013-11, adopted January 8, 2013; and.....

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli				X			Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

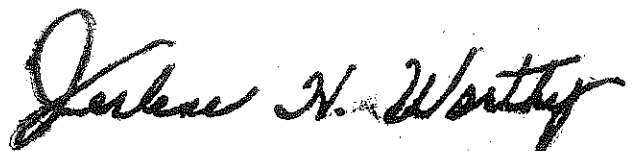
-2-

WHEREAS, an Amendment (Amendment No. 1) to said Contract is now required to decrease funds in the amount of \$18, 618.00, resulting in a new total of \$55,868.00 with a revised contract period of January 1, 2013 through June 30, 2014, due to the State of New Jersey wishing to change the terms and funding of the contract to an eighteen-month contract to line up future contracts with the State Fiscal year; and,

WHEREAS, funds for this purpose were approved in the 2013 Mercer County budget and are contingent upon inclusion in and approval of the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2013-11, adopted January 8, 2013, be and is hereby amended (Amendment No.) to decrease amount by \$18,618.00(State Funds) with the State of New Jersey, Department of Children & Families, resulting in a new contract total of \$55,868.00 with a revised contract period of January 1, 2013 through June 30, 2014.
2. The County Executive and Clerk to the Board be and hereby authorized to execute (Amendment No.1) to said Contract with the State of New Jersey Department of Children & Families, Children System of Care for the provision of administrative services associated with the Mercer County Children's Interagency Coordinating Council (CIACC).
3. The Clerk to the Board shall forward two (2) certified copies of this Modification packet, along with a one (1) certified copy of this Resolution to John Van Sickle, Department of Children and Families, Division of Child Protection and Permanency, Central Business Office – Trenton, 50 East State Street, 3rd Floor, PO Box 717, Trenton, NJ 08625-0717; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the CIACC Coordinator, Division of Mental Health.



.....
Clerk to the Board

Date _____

Deputy County Counsel

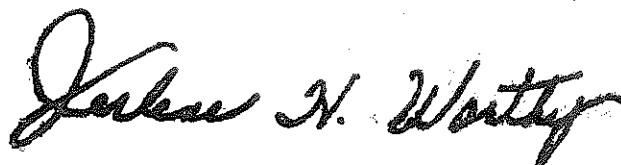
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli				X			Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Service Contract with Paul Catanese, Esq., for Professional legal services for a disciplinary hearing officer, including but not limited to the matter of in an amount not to exceed \$35,000.00 for the period of June 1, 2014 through May 31, 2015; and,
2. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
4. The Clerk to the Board shall forward executed copies of the Contract, along with certified copies of this Resolution to Paul Catanese, Esq., and the Mercer County Counsel's Office.



.....
Clerk to the Board

Approved as to Form and Legality

Date

June 26, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A PROFESSIONAL
 SERVICE CONTRACT (AWARDED THROUGH A
 "NON-FAIR AND OPEN PROCESS") WITH MASER
 CONSULTING P.A. TO PROVIDE ENGINEERING
 SERVICES TO INSTALL FIRE TRAINING
 EQUIPMENT AT THE FIRE TRAINING ACADEMY.
 PERIOD: JUNE 1, 2014 THROUGH MAY 31, 2015.
 AMOUNT NOT TO EXCEED: \$70,500.00.

WHEREAS, Mercer County has a need for engineering services as a "non-fair and open contract," pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, Mercer County has received a proposal from Maser Consulting P.A. to provide engineering services for equipment upgrades to the Tower Building and Residential Burn Building at the Fire Training Academy; and,

WHEREAS, the County of Mercer requires this professional service and Maser Consulting P.A. meets the professional service requirements; and,

WHEREAS, Maser Consulting P.A. located at 777 Chestnut Ridge Road, Chestnut Ridge, NY 10977 has agreed to provide professional services to the County of Mercer at an amount not to exceed \$70,500.00 for the period of June 1, 2014 through May 31, 2015; now, therefore,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli				X			Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, Maser Consulting P.A., has completed and submitted a Political Contribution Disclosure certification which certified that Maser Consulting P.A. has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the contract will prohibit Maser Consulting P.A. from making any reportable contributions through the terms of the contract; and,

WHEREAS, the Local Contract Law (N.J.S.A. 40A:11-1et seq.) permits a "non-fair and open process" for the awarding of contracts for "Professional Services"; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Contract (awarded through the "non-fair and open process"), with Maser Consulting P.A. to provide engineering services to install fire training equipment, in an amount not to exceed \$70,500.00 for the period of June 1, 2014 through May 31, 2015.
2. The Political Contribution Disclosure certification and the Determination of Value be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
4. The Clerk to the Board shall forward two (2) certified copies of the Resolution and Contract to the Office of Shared Services for further distribution.



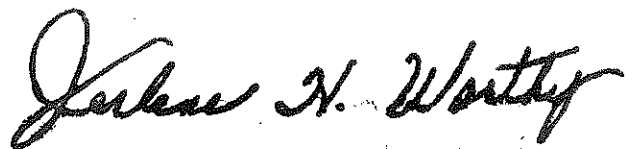
.....
Clerk to the Board

-2-

WHEREAS, the County of Mercer is eligible to enter into a Lease Agreement with the New Jersey Transit Corporation for the transfer and use of one vehicle, at no cost to Mercer County; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute one (1) Agreement between Mercer County and the New Jersey Transit Corporation for the transfer and use, and not the sale, of one (1) vehicle by Mercer County TRADE Transportation; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) originally executed copies of the Lease Agreement, together with a certified copy of this Resolution, to the Office of Local Programs and Minibus Support, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246; a copy to the Director of the Mercer County Department of Transportation & Infrastructure and to the Director of TRADE.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
June 26, 2014
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE HEREBY AUTHORIZED TO EXECUTE AND SUBMIT A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF TAXIWAYS H, B and F CONSTRUCTION - PHASE I - PROJECT AT THE TRENTON MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT APPROXIMATELY \$2,751,427.00 NEW JERSEY DEPARTMENT OF TRANSPORTATION APPROXIMATELY \$152,507 AND THE COUNTY OF MERCER APPROXIMATELY \$153,207.00. TOTAL PROJECT COST APPROXIMATELY \$3,057,141.00.

WHEREAS, the County of Mercer wishes to apply for a Grant with the Federal Aviation Administration ("FAA") and the New Jersey Department of Transportation for funds to Rehabilitate Taxiways H, B and F Construction - Phase I project at Trenton-Mercer Airport; and,

WHEREAS, the FAA Grant is anticipated to be in the approximate amount of \$2,751,427.00 and the NJDOT Grant in the approximate amount of \$152,507.00: County of Mercer in the approximate amount of \$153,207.00 are acceptable to the County of Mercer; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli				X			Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

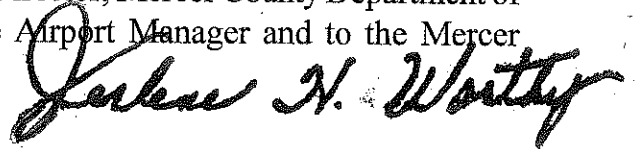
-2-

WHEREAS, if the grant is offered to the County of Mercer by the FAA and the New Jersey Department of Transportation, the funds would be utilized to rehabilitate portions of the existing Taxiway H, B and F to comply with established Transportation Security Administration (TSA) and Federal Aviation Administration (FAA) regulations to ensure the safety of aircraft and,

WHEREAS, the Mercer County Board of Chosen Freeholders hereby authorizes said application to be submitted by the County Executive and Clerk to the Board, with the understanding that an additional resolution shall be required for the acceptance and execution if a formal grant agreement should it be offered; now, therefore,

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board be and they are hereby authorized to execute a Grant Application to the FAA and the New Jersey Department of Transportation to apply for a grant for the Rehabilitation of Taxiways H, B & F Construction - Phase I at the Trenton-Mercer Airport, FAA grant approximately \$2,751,427.00, NJDOT grant approximately \$152,507 and County of Mercer grant approximately \$153,207.00 total project amount approximately \$3,057,141.00 in the form approved by County Counsel, and file other documents which may be found to be necessary to be included in said application by FAA; and,
2. The Clerk to the Board shall forward one (1) copy with an original signature of the "Grant Application" and one (1) certified copy of the Resolution to Mr. Charles Trice, Senior Planner, Harrisburg Airports District Officer, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011 and a copy of the application and a certified copy of the Resolution to Mr. Gary Brennfleck, Project Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, NJ 08625-0600; three (3) copies of the agreement and three (3) certified copies of the Resolution to Mr. Jon Donahue, C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 and one (1) copy of the agreement and certified copy of the Resolution to the Director, Mercer County Department of Transportation and Infrastructure, the Airport Manager and to the Mercer County Counsel's Office.



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Clerk to the Board

Approved as to Form and Legality

Date

June 26, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A GRANT AGREEMENT BETWEEN THE COUNTY OF MERCER AND NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION'S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED. FTA SECTION 5311 FUNDS \$51,779.00; NEW JERSEY TRANSIT FUNDS \$25,889.00; COUNTY OF MERCER MATCHING FUNDS \$25,890.00 - TOTAL GRANT AMOUNT \$103,558.00 - PERIOD: JULY 1, 2013 THROUGH JUNE 30, 2014.

WHEREAS, the County of Mercer is eligible for a Grant from New Jersey Transit for grant funding under the Federal Transit Administration's Non-Urbanized Area Formal Program (Section 5311) to enable public transportation services to be available to the small urban and rural residents of our service area; and,

WHEREAS, the Secretary of Transportation is authorized to make grants for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli				X			Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the New Jersey Transit Grant is anticipated to be in the amount of \$103,558.00, Federal Transit Administration (FTA) in the amount of \$51,779.00, and New Jersey Transit in the amount of \$25,889.00, and the County of Mercer in the amount of \$25,890.00, which are acceptable to the County of Mercer, and,

WHEREAS, the Grant for financial assistance will impose certain obligations upon the County of Mercer, including the provision of the local share of the project costs in the program; and,

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1965, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the County of Mercer gives an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements; and,

WHEREAS, the sub-recipient is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 C.F.R. Part 23, Subpart D; now, therefore,

BE IT RESOLVED; that,

1. The County Executive and Clerk to the Board are authorized to execute a Grant Agreement between the County of Mercer and New Jersey Transit, who as the designated recipient will apply to the U.S. Department of Transportation requesting aid in the financing of administration, capital and/or operating assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
2. The County Executive and Clerk to the Board are authorized to execute and file with such Applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.

.....
Clerk to the Board

-3-

3. The County Executive and Clerk to the Board are authorized to set forth and execute affirmative minority business policies pursuant to 47 C.F.R. Part 23, Subpart D.
4. The County Executive and Clerk to the Board are authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the Application.
5. The County Executive and Clerk to the Board are authorized to execute Grant Agreements on behalf of County of Mercer for aid in the financing of the administration, capital and/or operating assistance.
6. The Board of Chosen Freeholders hereby authorize the amount of \$25,890.00 to be obligated as the local share required under the provisions of the grant application; and,
7. The Clerk to the Board shall forward three (3) executed copies of the Agreement, together with a certified copy of this Resolution, to Janelle Rivera, Local Programs, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246; and a copy of the Resolution to the Director of the Mercer County Department of Transportation & Infrastructure and a copy to Martin DeNero, Director, T.R.A.D.E.



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Clerk to the Board

Approved as to Form and Legality

Date



Deputy County Counsel

June 26, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXECUTE A CONTRACT WITH TRI-
STATE LIGHT & ENERGY, INC. FOR REPLACEMENT
OF EQUIPMENT AND LIGHTING WITH ENERGY-
EFFICIENT TECHNOLOGY. PERIOD: JUNE 15, 2014
THROUGH JUNE 14, 2015. AMOUNT NOT TO EXCEED
\$32,654.39 COUNTY FUNDS.

WHEREAS, the County of Mercer qualifies to participate in New Jersey's Clean Energy Direct Install Program offered by the New Jersey Board of Public Utilities pursuant to state regulatory approval under the New Jersey Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49, et seq, and subject to change without notice and subject to funding availability; and,

WHEREAS, energy assessments were performed at the Mercer County Dempster Fire Training Center and Trenton-Mercer Airport; and,

WHEREAS, the Contract shall be awarded to Tri-State Light & Energy, located at 2233 Manor Avenue, Upper Darby, PA 19082 in an amount not to exceed \$32,654.39 for the period of June 15, 2014 to June 14, 2015, to perform the work as per the assessments; and,

.....
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli				X			Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

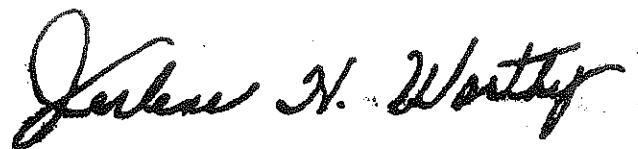
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, funds for this purpose are contingent upon the inclusion in & adoption of the 2014 and 2015 Mercer County Budget; and,

BE IT RESOLVED, that

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Contract with Tri-State Light & Energy, Inc for replacement of equipment and lighting with energy-efficient technology, for the period of June 15, 2014 through June 14, 2015 in an amount not to exceed \$ 32,654.39.
2. The Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Agent and Supervisor of Buildings and Grounds for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

June 26, 2014

County Counsel

AMEND RESOLUTION NO. 2009-380, ADOPTED AUGUST 13, 2009 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 3) TO THE HOME INVESTMENT PARTNERSHIP PROGRAM FOR THE MERCER COUNTY HOME CONSORTIUM FIRST-TIME HOMEBUYER PROGRAM TO INCREASE ORIGINAL GRANT AMOUNT BY \$150,000.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$600,000.00 FEDERAL FUNDS \$600,000.00 - COUNTY FUNDS \$0.

WHEREAS, the Mercer County Board of Chosen Freeholders adopted Resolution No. 2009-380, on August 13, 2009, to execute the Mercer County First-Time Homebuyer Program throughout the Mercer County HOME Consortium for the total amount of \$150,000.00; and,

WHEREAS, the Mercer County Board of Chosen Freeholders adopted Amendment No. 1 Resolution 2010-266, on May 27, 2010, to execute the Mercer County First-Time Homebuyer Program throughout the Mercer County HOME Consortium for the total amount of \$300,000.00; and,

WHEREAS, the Mercer County Board of Chosen Freeholders adopted Amendment No. 2 Resolution 2012-564, on November 29, 2012 to execute the Mercer County First-Time Homebuyer Program throughout the Mercer County HOME Consortium for the total amount of \$450,000.00; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli				X			Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, additional funding of \$150,000.00 is necessary to provide for additional funding for First-Time Homebuyer down payment and closing cost assistance to low and moderate income eligible persons throughout Mercer County, resulting in a new total of \$600,000.00; now, therefore,

WHEREAS, Title II of the National Affordable Housing Act of 1990 established the HOME INVESTMENT PARTNERSHIPS PROGRAM; and,

WHEREAS, the County of Mercer acts in a representative capacity as the lead agency on behalf of eleven (11) constituent municipalities in a consortium to administer housing assistance funds through the HOME INVESTMENT PARTNERSHIPS PROGRAM; and,

WHEREAS, Program Year 2013 funds were made available to Mercer County through the United States Department of Housing and Urban Development which totals (\$600,000.00), which are made available in Program Year 2013 through the Mercer County Consortium; and,

WHEREAS, the Mercer County Consortium offers a First-Time Home buyer Program for down payment and closing cost assistance; and,

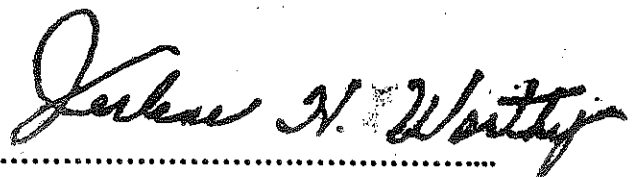
WHEREAS, the Mercer County Consortium First-Time Home buyer Program will assist approximately twenty-one (21) low and moderate income first-time home buyers with available funds; now, therefore,

.....
Clerk to the Board

-3-

BE IT RESOLVED, that:

1. Resolution No. 2009-380, adopted August 13, 2009, be and is hereby amended, Resolution No. 2010-266, adopted May 27, 2010 is hereby amended, and Resolution No. 2012-64, adopted November 29, 2012 is hereby amended (Amendment No.3)
2. The County Executive and the Mercer County Board of Chosen Freeholders hereby authorize the use of the HOME Funds for down payment and closing cost assistance to qualified buyers in purchasing a home through out Mercer County pursuant to the HOME Investment Partnerships Program; and,
3. The Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of Mercer County Housing and Community Development for distribution.



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Clerk to the Board

Approved as to Form and Legality

Date

June 26, 2014

Deputy County Counsel

AMEND RESOLUTION NO. 2014-87, ADOPTED FEBRUARY 11, 2014, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS (D.V.M.A) AND THE COUNTY OF MERCER FOR THE PROVISION OF TRANSPORTATION SERVICES TO MERCER COUNTY VETERANS BY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED ELDERLY(T.R.A.D.E) AMEND RESOLUTION TO INCREASE GRANT FUNDING BY AN ADDITIONAL \$5,000.00, RESULTING IN A REVISED TOTAL AMOUNT :\$20,000.00. PERIOD REMAINS: JULY 1, 2013 TO JUNE 30, 2014.

WHEREAS, the County of Mercer entered into an Agreement with the NJ Department of Military and Veterans' Affairs (D.V.M.A) for the period of July 1, 2013 to June 30, 2014 providing Mercer County with funds in the amount of \$15,000.00, to provide transportation services for Mercer County veterans as per Resolution No. 2013-87, adopted February 11, 2014; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli				X			Walter	X				✓	
Cimino	X						Koontz	Y					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

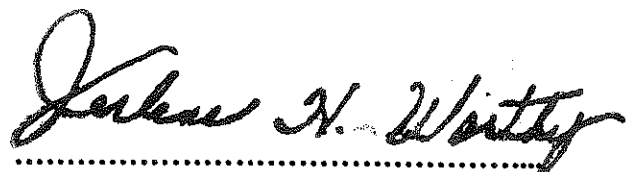
-2-

WHEREAS, the New Jersey Department of Military and Veterans' Affairs has \$5,000.00 in additional grant funds available to provide to Mercer County for transportation services provided to Mercer County veterans; and,

WHEREAS, Mercer County Transportation Resources to Aid the Disadvantaged Elderly (T.R.A.D.E.) provides transportation services to seniors and people with disabilities and would recover costs expended to provide these services to Mercer County Veterans; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2013-87, adopted February 11, 2013, is hereby amended (Amendment No.1) to increase grant funding from the New Jersey Department of Military and Veterans' Affairs (D.V.M.A.) in the amount of \$5,000.00 to provide transportation services to Mercer County Veterans by T.R.A.D.E., resulting in a revised total amount of \$20,000.00 for the period of July 1, 2013 to June 30, 2014.
2. The Clerk to the Board shall forward a certified copy of this Resolution along with two (2) original Agreements to the New Jersey Department of Military and Veteran's' Affairs (D.V.M.A.), Eggerts Crossing Road, Post Office Box 340, Trenton, NJ 08625-0340, Attn: Patty Richter, and one (1) certified copy of this Resolution along with a copy of the Agreement to the Director, Mercer County Department of Transportation and Infrastructure, and one (1) certified copy of this Resolution along with a copy of the Agreement to the Director of Transportation Resources to Aid the Disadvantaged Elderly (T.R.A.D.E.).


.....
Clerk to the Board

Date _____

~~Deputy~~ County Counsel

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli				X			Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

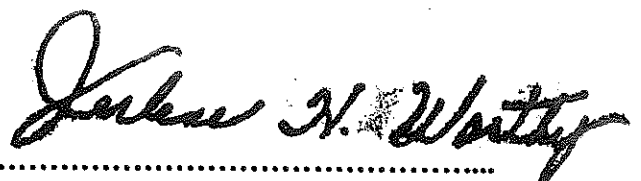
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the State of New Jersey Department of Transportation has prepared a form of agreement pertaining to the jurisdictional responsibility and highway maintenance control for this section of Whitehead Road; and

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to enter into a Jurisdictional Agreement with the State of New Jersey and the Township of Lawrence, acting through its Township Committee, for the purpose aforesaid, a copy of said agreement being attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED, that the Clerk to the Board be and are hereby directed to forward four (4) certified copies of this resolution along with the four (4) fully executed agreements to the Office of the County Engineer, for return to the State of New Jersey for their execution, and one (1) copy of resolution and agreement to the Mercer County Director of the Department of Transportation.



.....
Clerk to the Board

Date _____

June 26, 2014

Deputy County Counsel

WHEREAS, the County of Mercer is desirous of preserving open space and farmland;
and,

WHEREAS, in order to further its goals for conservation and preservation, the County has adopted the Mercer County Open Space and Recreation Plan (the "Plan"); and,

WHEREAS, the County has created the Mercer County Municipal and Non-Profit Assistance Program (the "Program") to provide funding for projects which are consistent with the goals of the Plan; and,

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli				X			Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting

Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, Pennington Borough has requested assistance of \$391,250.00 from the County, to aid in the acquisition of 33 fee acres on the Brown Property located on Pennington-Titusville Road in Hopewell Township which is 50% of the Green Acres Certified Fair Market Value; and,

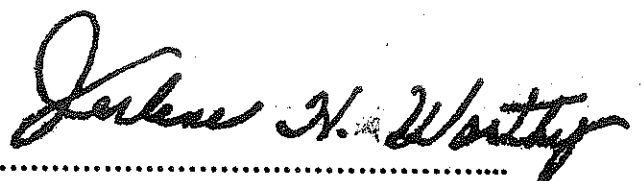
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

WHEREAS, funds are available now for Open Space Assistance through the Capital Open Space Fund; and,

WHEREAS, pursuant to NJSA 40:12-15.6 such a distribution is appropriate from the County Open Space Recreation and Farmland and Historic Preservation Trust Fund; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Project Agreement with the Borough of Pennington for up to \$391,250.00 for assistance in the acquisition of the Brown Property, Hopewell Township, Block 92, Lots 1.01 & 1.03; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board forward two (2) certified copies of this Resolution along with two (2) executed copies of the Project Agreement to the Mercer County Planning Division for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

June 26, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO "EXERCISE AN OPTION TO
 EXTEND" THE AWARD OF BID CONTRACT TO
 MULTIPLE VENDORS FOR MEDICO-LEGAL DEATH
 INVESTIGATORS FOR THE MERCER COUNTY
 MEDICAL EXAMINER PERIOD: AUGUST 12, 2014 TO
 AUGUST 11, 2016; AMOUNT NOT TO EXCEED
 \$138,500.00 (AB2012-22)

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such attached certification on file with the Clerk to the Board and made a part hereof, and such funds are provided for in the duly adopted budget of the County of Mercer; and,

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a contract extension upon a finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Harvey H. Geibel, 95 Miry Brook Road, Hamilton, NJ 08690, Kevin R. Latham, 1711 Exton Avenue, Hamilton, NJ 08610, and John Keefe, 323 Bluebell Avenue, Langhorne, PA 19067 for a period of two (2) years, with the option to extend two (2) years, as per Resolution No. 2012-428, adopted July 26, 2012; and,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli				X			Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the County of Mercer is desirous of exercising the option to extend the contract for two (2) years from August 12, 2014 to August 11, 2016, in the amount not to exceed \$138,500.00, as per the pricing schedule, as required; and,

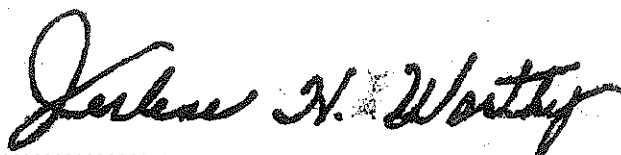
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to exercise the option to extend the Award of Bid Contract to the following vendors for Medico-Legal Death Investigation for the Mercer County Medical Examiner from August 12, 2104 to August 11, 2016, in the amount not to exceed \$138,500.00, on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

HARVEY H. GEIBEL
95 MIRY BROOK ROAD
HAMILTON, NJ 08690

KEVIN R. LATHAM
1711 EXTON AVENUE
HAMILTON, NJ 08610

JOHN KEEFE
323 BLUEBELL AVENUE
LANGHORNE, PA 19067

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Medical Examiner and the Mercer County Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

June 26, 2014

Deputy County Counsel

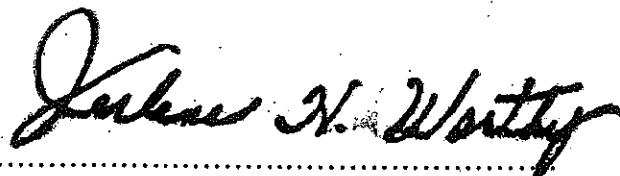
REAPPOINTMENT OF WALTER DREW SMITH
AS A MEMBER OF THE MERCER COUNTY PARKS
COMMISSION

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Walter Drew Smith, 566 Rutherford Ave, Trenton, New Jersey 08618 to serve as a member of the Mercer County Parks Commission, with a term expiring on June 24, 2019; and,

WHEREAS, the County Executive requests the Advise and Consent of the Mercer County Board of Chosen Freeholders on this reappointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointment of Walter Drew Smith to serve as member of the Mercer County Parks Commission with a term expiring on June 24, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Parks Commission and to Walter Drew Smith.



Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli				X			Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

Approved as to Form and Legality

Date

June 26, 2014

Deputy County Counsel

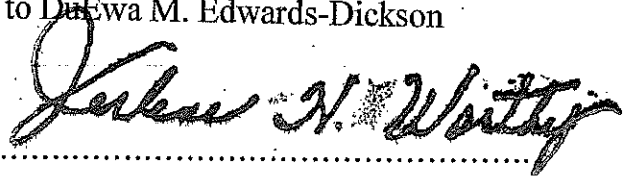
APPOINTMENT OF DUEWA M. EDWARDS-DICKSON
AS A MEMBER OF THE MERCER COUNTY LOCAL
ADVISORY COMMITTEE ON ALCOHOLISM AND
DRUG ABUSE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of DuEwa M. Edwards- Dickson, 130 Oliver Ave, Trenton, NJ 08618 to serve as a member of the Mercer County Local Advisory Committee on Alcoholism and Drug Abuse, with a term expiring on June 24, 2017; and,

WHEREAS, the County Executive requests the Advise and Consent of the Mercer County Board of Chosen Freeholders on this appointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of DuEwa M. Edwards-Dickson to serve as member of the Mercer County Local Advisory Committee on Alcoholism and Drug Abuse, with a term expiring on June 24, 2017; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Local Advisory Committee on Alcoholism and Drug Abuse and to DuEwa M. Edwards-Dickson



Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli				X			Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

Date _____

June 26, 2014

Deputy County Counsel

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli				X			Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

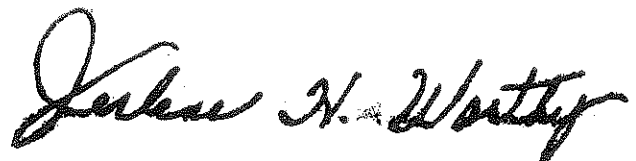
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, Mercer County recognizes the need to re-initiate and re-introduce legislation mirroring the Motor Vehicle Amnesty Program (S-2903, A-4155) which will assist residents with re-establishing their driver's license so they are able to legally operate their vehicles and enable them to seek substantial employment; and,

NOW THEREFORE BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders strongly urges the Governor and Legislature of the State of New Jersey to support and enact legislation to institute the Motor Vehicle Amnesty Program formerly enacted under Senate No. 2903/Assembly No. 4155.

BE IT RESOLVED, that the Clerk to the Board forward a copy of this Resolution .



.....
Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

June 26, 2014

COUNTY EXECUTIVE AND THE BOARD OF CHOSEN FREEHOLDERS
RECOGNIZE THE CIVIL RIGHTS ACT OF 1964.

WHEREAS, Mercer County Executive Brian M. Hughes and the Board of Chosen Freeholders recognize the Civil Rights Act of 1964, signed into law by President Lyndon B. Johnson on July 2nd, 1964; and,

WHEREAS, civil rights are a basic and fundamental tenet of any free society; and,

WHEREAS, the United States of America was not fully living up to its promise of "freedom for all" as African-Americans faced discrimination and prejudice in many facets of life, including education, public transportation, and basic commerce; and,

WHEREAS, President John F. Kennedy recognized the desperate need for a civil rights bill and on June 11th, 1963 in a publicly televised address, called for the integration of schools, restaurants, and other public establishments, and protection for African-American voters so that they would not be intimidated, coerced, or outright prevented from voting; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli				X			Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

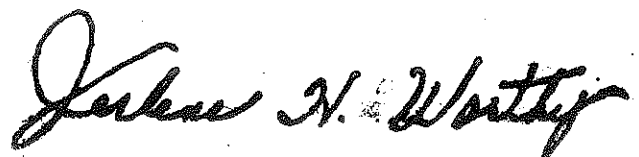
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, following the tragic death of President Kennedy, his successor Lyndon B. Johnson took up the cause of the Civil Rights Act, and with the strong support of civil rights leaders from across America, it was passed into law in 1964; and,

WHEREAS, the Civil Rights Act of 1964, brought our nation closer to the ideal of a perfect union, but even 50 years later as we celebrate the passage of this landmark bill, there is still much work to be done to ensure that the United States of America is a land of equality; now, therefore,

BE IT RESOLVED, that the Mercer County Executive and the Board of Chosen Freeholders recognize the 50th Anniversary of the passage of the historic Civil Rights Act of 1964, and in the spirit of those who fought so valiantly in the past, will continue to work toward the reality of a nation that is truly free for all.



.....
Clerk to the Board

Approved as to Form and Legality

Date

June 12, 2014


 Deputy County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 AUTHORIZES PAYMENT TO TRIMBOLI AND
 PRUSINOWSKI, LLC., FOR PROFESSIONAL LEGAL
 SERVICES. AMOUNT OF \$9,737.83

WHEREAS, the funds amount needed for professional legal services exceeded the approved amount as per Resolution No. 2013-359, adopted July 25, 2013 and,

WHEREAS, Trimboli and Prusinowski, LLC., were awarded a Professional Service Contract for professional legal services regarding labor issues at the Office of the Mercer County Sheriff for the period of April 1, 2013 through March 31, 2014, and they provided legal services and exceeded the original amount of \$40,000.00; and,

WHEREAS, the authorization of payment is required for additional legal services in the amount of \$9,737.83, now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

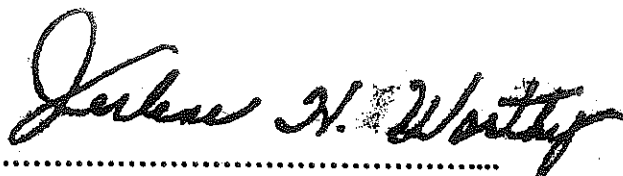
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli				X			Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes payment to Trimboli and Prusinowski, L.L.C, in the amount of \$9,737.83, for the provision of professional legal services, and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward a certified copy of this Resolution to Trimboli and Prusinowski, L.L.C., 268 South Street, Morristown, New Jersey 07960, Mercer County Sheriff's Office, and Mercer County Counsel's Office.



.....
Clerk to the Board

-2-

WHEREAS, of this total, \$4.5 billion is new wealth and was added in the form of gross domestic product by the State; and

WHEREAS, of this Gross Domestic Product total, over \$4.0 billion is in the form of labor income that supports an estimated 73,234 jobs; and

WHEREAS, all New Jersey Military Installations make significant individual and collective contributions to the capabilities of our Armed Forces and our National Security; and

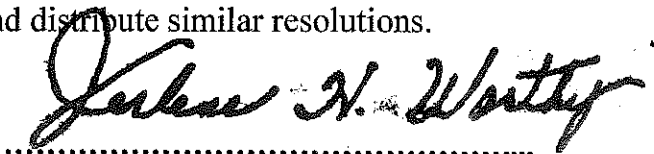
WHEREAS, maintaining and expanding this military core is nearly as critical for New Jersey's continued economic welfare as it is to its homeland security missions; and

WHEREAS, in an era of federal fiscal austerity, policymakers in our Nation's Capital will be asked to consider proposals to reduce defense spending and the size of our uniformed services.

NOW, THEREFORE, BE IT RESOLVED, by the Mercer County Board of Chosen Freeholders of the County of Mercer, State of New as follows:

1. That the Governor and the New Jersey State Legislature are strongly urged to take immediate steps to protect these valuable military assets, in recognition of their vital importance to our Nation's and our State's security;
2. That the County of Mercer joins with other New Jersey counties and municipalities in calling on elected officials serving New Jersey at all levels of government to work in concert to promote the preservation, growth and development of our New Jersey military facilities.

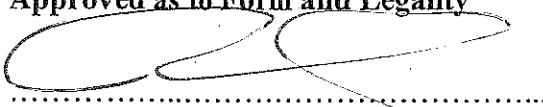
BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Mercer County Chamber of Commerce, Governor Chris Christie, the President of the New Jersey State Senate, the Speaker of the General Assembly, Mercer County Legislative Delegation, all Mercer County municipalities, the New Jersey Association of Counties, the New Jersey League of Municipalities, the Attorney General of the State of New Jersey and the Clerks of the Boards of Chosen Freeholders of all twenty-one counties urging them to approve and distribute similar resolutions.



.....
Clerk to the Board

Approved as to Form and Legality

Date



June 26, 2014

County Counsel

MERCER COUNTY EXECUTIVE AND BOARD OF CHOSEN
FREEHOLDERS RECOGNIZE THE MERCER COUNTY
TECHNICAL SCHOOL DISTRICT AND THE COUNTY
VOCATIONAL TECHNICAL SCHOOLS LEGISLATIVE
PACKAGE

WHEREAS, Assembly Speaker Vincent Prieto and Assembly Education Committee Chairman Patrick J. Diegnan Jr. have introduced an 8-bill legislative package to improve and expand New Jersey's vocational school programs, citing it as key to ensuring that all New Jersey students are ready for productive careers in a workplace characterized by a highly technological and an ever-changing economic environment; and,

WHEREAS, the New Jersey Council of County Vocational-Technical Schools joined Speaker Prieto and Assemblyman Diegnan at a Trenton news conference announcing the legislation; and,

WHEREAS, supporters of the measures noted the bills represent an economic and educational investment in New Jersey; and,

WHEREAS, the Mercer County Technical School District is in a position to improve and expand its educational programs and curricula in order to continue to prepare students for vocational and technical careers that support the employment needs of the Mercer County business community; and,

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Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon							Frisby						
Carabelli							Walter						
Cimino							Koontz						
Colavita													

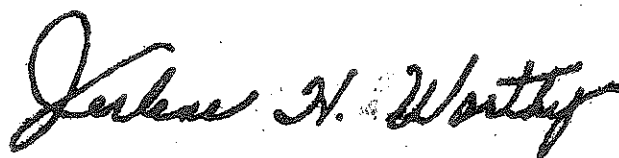
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, Mercer County Executive Brian M. Hughes and the Mercer County Board of Chosen Freeholders understand that the economic position of Mercer County, in the State of New Jersey, is dependent on making sure that secondary and adult students are ready to work in technical careers and also in business and service trades necessary to maintain and attract businesses to Mercer County; now, therefore,

BE IT RESOLVED, that Mercer County Executive and the Board of Chosen Freeholders do hereby support the Mercer County Technical School District and its students and the County Vocational-Technical Schools Legislative Package designed to increase funding and ease regulations for the career-focused technical programs in our state.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one copy of this Resolution to the twelve (12) Municipal Clerks, Freeholder Boards in New Jersey and 14th and 15th New Jersey Legislative Offices.



.....
Clerk to the Board

Approved as to Form and Legality

Date

June 26, 2014

County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
TO OPPOSE THE REDEFINING OF THE UNITED STATES
CLEAN WATER ACT

WHEREAS, the Environmental Protection Agency ("EPA") and the U.S. Army Corps of Engineers ("Corps") proposed rule regarding *Definition of Waters of the U.S. Under the Clean Water Act*, Docket No. EPA-HQ-OW-2011-0880, released on April 21, which would amend the definition of "waters of the U.S." and expand the range of waters that fall under federal jurisdiction; and,

WHEREAS, counties, such as Mercer County, are tasked with the heavy responsibility to protect the health, welfare, and safety of their citizens, as well as maintain and improve their quality of life. This includes protecting the valuable water resources, whether as a regulated entity or regulator, to ensure that the nation's waters remain clean; and,

WHEREAS, the Mercer County Board of Chosen Freeholders are very concerned that the proposed rule change would modify existing regulations which have been in place for over 25 years. This is because the proposed rule could expand the scope of the Clean Water Act ("CWA") jurisdiction, counties could feel a major impact as more waters become federally protected and subject to new rules or standards; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli				X			Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the proposed “waters of the U.S.” regulation from EPA and the Corps could have significant impact on counties across the country, in the several ways; and,

WHEREAS, the regulations seek to define waters under federal jurisdiction in that the proposed rule will modify existing regulations, which have been in place for over 25 years, regarding which waters fall under federal jurisdiction through the CWA. Because the proposed rule could expand the scope of the CWA jurisdiction, counties could feel a major impact as more waters become federally regulated and subject to new rules and standards; and,

WHEREAS, the new rule could potentially increase the number of county-owned ditches under federal regulation since the proposed rule will define some ditches as “waters of the U.S.,” if they meet certain conditions. This means that more county-owned ditches would likely fall under federal oversight. Once a ditch is under federal jurisdiction, the Section 404 permit process can be extremely cumbersome, time-consuming and expensive, leaving counties vulnerable to citizen suits if the federal permit process is not streamlined; and,

WHEREAS, the new rule apply to all CWA programs, not just the Section 404 program. The proposed rule would apply not just to Section 404 permits, but also to other CWA programs. These programs would subject county governments to increasingly complex and costly federal regulatory requirements under the proposed rule which impacts local stormwater and pesticide application programs, state water quality standards designations, green infrastructure and water reuse; and,

WHEREAS, the key terms used in the proposed regulation include tributary, adjacent waters, riparian areas, flood plains, and even ditch exemptions on uplands and flow, are unclear. It is uncertain how these definitions will be used to effectively implement various CWA programs; and,

.....
Clerk to the Board

-3-

WHEREAS, the agencies' cost benefit analysis – *Economic Analysis of Proposed Revised Definition of Waters of the U.S.* (March 2013), acknowledges the data used and assumptions made to craft the analysis may be flawed. This is of supreme concern to local governments who may serve as both the regulator and the regulated on CWA. If the costs and implications of the changes are not recognized ahead of time, it will have a negative impact on local governments.

NOW, THEREFORE, BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders of the County of Mercer, State of New Jersey, opposes the redefining of the Clean Water Act and urges the United States Environmental Protection Agency and the United States Army Corps of Engineers to revise the proposed rule on the definition on "Waters of the United States Under the Clean Water Act" to eliminate costly provisions that would over-regulate stormwater drainage areas and cause needless expense to both county governments and to applicants.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to Governor Chris Christie, the President of the New Jersey State Senate, the Speaker of the General Assembly, Mercer County Legislative Delegation, United States Senate and United States Assembly, Mercer County municipalities, the New Jersey Association of Counties, the New Jersey League of Municipalities, the Attorney General of the State of New Jersey and the Clerks of the Boards of Chosen Freeholders of all twenty-one counties urging them to approve and distribute similar resolutions.


.....
Clerk to the Board